

BOROUGH OF ROSELLE



**PLANNING BOARD
REGULAR MEETING MINUTES**

**Wednesday, August 7, 2019
6:30 pm**

CALL TO ORDER: Chairman Steve Jung called the regular meeting to order at 6:37 p.m.

STATEMENT OF COMPLIANCE: Aeisha Hayward, Board Secretary indicated that the meeting was being held in conformity with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq. with proper public notice of the meeting being published in the Star Ledger as well as being posted on the Roselle Borough Hall Bulletin Board.

ROLL CALL:

Members Present:

Mayor Christine Dansereau (6:42 p.m.)

Commissioner Eric Walker

Commissioner Brandon Bernier

Commissioner Marjorie Bozeman

Commissioner Yvan Ducheine

Commissioner Stephen Jung

Alternate II James Lanvin

Members Absent:

Commissioner Joseph O'Halloran

Commissioner Jackie Hollis

Commissioner Lorraine McNeil

Alternate I Kyle Little

A quorum was present for the transaction of business.

COMMUNICATIONS, REPORTS, AND ADMINISTRATIVE MATTERS:

None.

APPROVAL OF MINUTES:

A motion was made to approve the June 5, 2019 Regular Meeting minutes with changes by Commissioner Bernier and seconded by Commissioner Ducheine. Roll Call: Mayor Dansereau-yes, Commissioner Bernier-yes, Commissioner Walker-abstain, Commissioner Bozeman-yes, Commissioner Hollis-absent, Commissioner O'Halloran- absent, Commissioner McNeil-absent,

Commissioner Ducheine-yes, Commissioner Jung-yes, Alternate Little-absent, Alternate Lanvin-abstain. Motion carried.

With five (5) affirmative votes the June 5, 2019 Regular Meeting minutes with changes were approved.

A motion was made to approve the June 24, 2019 Special Meeting minutes with changes by Commissioner Bernier and seconded by Commissioner Bozeman. Roll Call: Mayor Dansereau-abstain, Commissioner Bernier-yes, Commissioner Walker-abstain, Commissioner Bozeman-yes, Commissioner Hollis-absent, Commissioner O'Halloran- absent, Commissioner McNeil-absent, Commissioner Ducheine-yes, Commissioner Jung-yes, Alternate Little-absent, Alternate Lanvin-yes. Motion carried.

With five (5) affirmative votes the June 24, 2019 Special Meeting minutes with changes were approved.

NEW BUSINESS:

Application #RPB 2019-05-03 Cad Signs Corp. requests site plan approval for the installation of a new wall sign, mounted sign, the replacement of an existing wall mounted sign, and the replacement of an existing freestanding sign for an existing Rite Aid Pharmacy to be converted into a Dollar Tree at the property located at 67 E Saint Georges Avenue, Roselle, New Jersey, also designated on the Official Tax Map of the Borough of Roselle as Block 7307, Lot 1.01.

Jennifer Carrillo-Perez, Board Attorney – Stated that it appears there is a representative present for the hearing but by law a corporation must be represented by an attorney. Suggested the Board take a two minute recess to see if the attorney will arrive.

Recess begins 6:49 p.m.

Recess ends 6:52 p.m.

Tania Molina, Cad Signs - Representative on behalf of the Applicant – Stated her name for the record and that she is a representative on behalf of the Applicant.

Mrs. Carrillo-Perez – Stated since there is no attorney present the application cannot be heard with a rep alone. Additionally, notice can't be preserved and the applicant must re-notice. Suggested the applicant send over a copy of the notice to be reviewed prior to the next hearing.

Discussed ensued regarding noticing.

Public comment open.

Public comment closed.

OLD BUSINESS:

None.

RESOLUTIONS:

None.

PUBLIC COMMENTS:

None.

ADJOURNMENT: A motion to adjourn was made Commissioner Bernier and seconded by Commissioner Ducheine and approved by unanimous vote. The meeting was adjourned at approximately 6:56 p.m.

Minutes respectfully submitted by:

Aeisha N. Hayward
Board Secretary